

Message Text

LIMITED OFFICIAL USE

PAGE 01 MADRID 07481 291703Z

61
ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-07 AID-05 TRSE-00 COME-00

OMB-01 CIAE-00 INR-05 NSAE-00 RSC-01 /036 W
----- 030003

R 291557Z NOV 74
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 543

LIMITED OFFICIAL USE MADRID 7481

E.O. 11652: N/A
TAGS: EFIN, IC
SUBJECT: BANCO URQUIJO

REF STATE 258149

EMBASSY HAS NO OBJECTIONS TO AUTHORIZATION BY EX-IM
OF \$1.0 MILLION CFF. BANCO URQUIJO IS OLD, WELL-ESTABLISHED
AND GROWING INSTITUTION WHICH AS OF SEPT 30, 1974,
LISTS CAPITAL AND RESERVES OF US\$312 MILLION, SHORT AND
LONG TERM DEPOSITS OF \$766 MILLION AND TOTAL ASSETS OF OVER
\$3 BILLION. EATON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MADRID07481
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740347-0370
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974113/aaaaacjj.tel
Line Count: 39
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 258149
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 13 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 JUN 2002 by cunninfx>; APPROVED <26 DEC 2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANCO URQUIJO
TAGS: EFIN, IC, SP, BANCO URQUIJO, XMB
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005